



DIXIE AMATEUR RADIO CLUB, Inc.

Date: July 1, 2010

Subject: Board of Director Meeting Minutes

Attendees: Officers/Directors

Nick Nickle W7CRN, President

Kevin Merrill KE7TLW, Secretary

Bruce Bissell KE7LGD, Board Member

Scott Taylor KE7YIQ, Board Member

Ken Forshee K4SHE, Board Member – Past President

Other Attendees

Norm Smith KE7FPG

The meeting was called to order at 7:20 p.m.

- ✚ After discussion, a motion by Bruce that the minutes of the June 3, 2010 meeting be approved as amended was seconded. Voting was unanimous in the affirmative.
- ✚ The board reviewed the current status of the Jim Hall repeater request.
 - Upon recommendation from the Technical Committee the Board cannot support the request at this time.

At this point Scott Taylor, KE7YIQ arrived.

- ✚ After discussion, a motion by Nick that Bruce Bissell KE7LGD be appointed Chairman of the Nomination and Election Committee was seconded. Voting was unanimous in the affirmative.
 - Other members of the committee include:
 - Ken Forshee K4SHE.
 - Norm Smith KE7FPG.
 - Other members may be selected prior to the August club meeting as the Chairman sees fit.
- ✚ The board approved the presented “Sign-Up” sheet as submitted by Lynn Bateman KE7MXZ, Marathon Event Chairman.

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- ✚ The Board discussed plans July Meeting.
 - Survey on Meeting Topics.
 - Field Day Report.
 - Offset Attenuator Presentation.
 - Printed Circuit Board Etching (Homebrew).

- ✚ The Board discussed emails received by club member Scott Nowling K7LSN.

- ✚ The Board reviewed donated equipment from Ott Webb N7BRR (SK).
 - Kenwood Hand Held TR-2600A
 - Kenwood Microphone MC-50
 - Lafayette SWR Meter 99-25835
 - Kenwood TXVR TS-8305
 - Kenwood TXVR TS-130S
 - Kenwood TXVR TS-7850
 - Kenwood Tuner AT-130
 - Kenwood Speaker SP230
 - Morse code Key
 - Wires and Antennas
 - All items have original manuals and books
 - A receipt was given to the family based on estimated values for tax purposes.

- ✚ The Board requested that certificates of appreciation be created for the owners of the Antenna tower, Trailers, and Forklift that were used at the Field Day Event.

- ✚ The Board Discussed concerns with the Sunday Net. Nick to address board concerns with Dan Farwell W8EQA, Sunday Net Chairman.

The meeting was adjourned at 8:15 p.m.

Minutes by Kevin Merrill, Secretary